#### **Gardnerville Town Board**

#### **AGENDA ACTION SHEET**



1. For Possible Action: Discussion on the Town of Gardnerville's insurance renewal proposal from the Nevada Public Agency Insurance Pool (POOL) and payment of \$24,468.41 for fiscal year 2013-2014 with public comment prior to Board action. Appearance by Bruce Hollander, Warren Reed Insurance.

	board action. Appearance by bruce Honander, warren keed Hisurance.
2.	Recommended Motion: Motion to accept the insurance renewal proposal from the Nevada Public Agency Insurance Pool (POOL) and approve the payment of \$24,468.41 out of the 2013-2014 funds. (Or modify per the Board discussion)
	Funds Available:   Yes □ N/A
3.	Department: Administration
	Prepared by: Tom Dallaire
4.	Meeting Date: June 4, 2013 Time Requested: 15 minutes
5.	Agenda: □Consent
	Background Information: See attached documentation. There will also be a presentation by Bruce Hollander, Warren Reed Insurance.
6.	Other Agency Review of Action: Douglas County
7.	Board Action:
	□Approved □Approved with Modifications □Continued



1521 Highway 395 North Gardnerville, NV 89410 Phones: (775) 782-2277 / (775) 882-3624

Fax: (775) 782-7387

May 21, 2013

Town of Gardnerville 1407 Hwy 395 Gardnerville, NV 89410

Re: NPAIP Renewal Proposal

Dear Board Members,

Attached is the renewal proposal from the Nevada Public Agency Insurance Pool along with our summary of insurance.

The renewal includes a 2% increase in property values and an increase in equipment from \$134,820 to \$194,355 for addition equipment. Also, Cyber Security coverage with a limit of \$2,000,000 has been added to the program at no additional cost.

Below is a comparison of premiums with last year:

12/13 13/14

Total NPAIP Program Cost \$26,387.36 \$24,468.41

Also, as you requested, the premium for the Jail building is \$235.00 for \$106,200 coverage on the building.

Should you have any questions, I would be happy to answer them.

Sincerely

Bruce E. Hollander, C.P.C.U.

Warren Reed Insurance

Enclosure

#### Warren Reed Insurance, Inc.

1521 Highway 395 North Gardnerville, NV 89410 Phone: 775-782-2277 Fax: 775-782-7387

Town of Gardnerville Tom Dallaire 1407 Hwy 395 Gardnerville, NV 89410 INVOICE# Page 1 13242 ACCOUNT NO. DATE **GARDN-4** DR 05/20/13 Commercial Package POLICY# NPAIP201314 COMPANY Willis Pooling PRODUCER Bruce E. Hollander EFFECTIVE EXPIRATION BALANCE DUE ON 07/01/13 07/01/14 07/01/13

Itm #	Eff Date	Туре	Description		Amount
234677	07/01/13	PCKG	2013/2014 POOL Renewal	\$	24,468.41
			Invoice Balance:	Ś	24,468.41



#### MEMBER COVERAGE SUMMARY

#### Prepared For:

Gardnerville, Town of
Prepared By:
Warren Reed Insurance

#### Dear POOL Member:

Thank you for your renewed commitment to the Nevada Public Agency Insurance Pool (POOL). In 1987, four counties in Nevada formed their own municipal risk sharing pool and now a quarter of a century later, the vast majority of Nevada's rural public entities remain committed to each other and the mission of this organization.

We are pleased to provide this Member Coverage Summary for your review. In 2013, we continue to excel and provide an unparalleled level of service to our members even in challenging economic conditions.

The POOL/PACT Board is an impressive group of dedicated, hardworking, and ethical leaders in public sector risk management. They continue to do a superb job of representing the interests of the Member-owners of POOL.

Our members continue to see great value in being part of POOL/PACT because of the extensive services, thus membership retention remains strong. We encourage you to discuss the services we offer with your insurance agent, a valued partner in the POOL program. Details on the financial performance and the services we offer are available on our website at <a href="https://www.poolpact.com">www.poolpact.com</a>.

If you have any questions, please call us toll free: (877) 883-7665 or (775) 885-7475.

Sincerely,

Wayne Carlson

**Executive Director** 

Nevada Public Agency Insurance Pool

**Public Agency Compensation Trust** 

#### **NPAIP Membership**

#### Counties:

Churchill County
Douglas County
Elko County
Esmeralda County
Eureka County
Humboldt County
Lander County
Lincoln County
Lyon County
Mineral County
Nye County
Pershing County
Storey County
White Pine County

#### Towns:

Town of Gardnerville Town of Genoa Town of Minden Town of Pahrump Town of Round Mountain Town of Tonopah

#### School Districts:

Carson City School District
Churchill County School District
Douglas County School District
Elko County School District
Esmeralda County School District
Eureka County School District
Humboldt County School District
Lander County School District
Lincoln County School District
Lyon County School District
Mineral County School District
Nye County School District
Pershing County School District
Storev County School District

#### Cities:

Boulder City
City of Caliente
City of Carlin
City of Elko
City of Ely
City of Fernley
City of Lovelock
City of Mesquite
City of Wells
City of West Wendover
City of Winnemucca
City of Yerington

#### Fire Districts:

North Lake Tahoe Fire
Protection District
Pahranagat Valley Fire
District
Sierra Fire Protection
District
Tahoe Douglas Fire
Protection District
Truckee Meadows Fire
Protection District
Washoe County Fire
Suppression
White Pine Fire District

#### Others:

Authority County Fiscal Officers Association of Nevada **Douglas County Redevelopment** Agency Elko Central Dispatch Elko Convention & Visitors Authority Humboldt River Basin Water Nevada Association of Counties Nevada Commission for the Reconstruction of the V & T Railway Nevada League of Cities Nevada Rural Housing Authority Pershing County Tourism Authority Truckee Meadows Regional Planning U.S. Board of Water Commissioners Virginia City Convention & Tourism Authority Western Nevada Regional Youth Center White Pine County Tourism

Central Nevada Regional Water

#### **Special Districts:**

Alamo Water & Sewer District Amargosa Library District Beatty Library District **Beatty Water & Sanitation District** Canyon General Improvement District Carson-Truckee Water Conservancy District Carson Water Subconservancy District Churchill County Mosquito, Vector and Weed Control Dist Coyote Springs General Improvement District **Douglas County Mosquito District** East Fork Swimming Pool District Elko County Agricultural Association Gardnerville Ranchos General Improvement District Gerlach General Improvement District Incline Village General Improvement District Indian Hills General Improvement District Kingsbury General Improvement District Lakeridge General Improvement District Lincoln County Water District Logan Creek Estates General Improvement District Lovelock Meadows Water District Marla Bay General Improvement District Minden Gardnerville Sanitation District Moapa Valley Water District Nevada Tahoe Conservation District Pahrump Library District Palomino Valley General Improvement District Pershing County Water Conservation District Sierra Estates General Improvement District Silver Springs General Improvement District Skyland General Improvement District Smoky Valley Library District Stagecoach General Improvement District Sun Valley General Improvement District Tahoe Douglas District Tahoe Reno Industrial General Improvement District Tonopah Library District Virgin Valley Water District Walker River Irrigation District Washoe County Water Conservation District West Wendover Recreation District Western Nevada Development District

#### PUBLIC AGENCY INSURANCE POOL (POOL) COVERAGE SUMMARY

RENEWAL PROPOSAL	COVERAGE PERIOD	NAMED ASSURED	MAINTENANCE DEDUCTIBLE		
	07/01/2013 - 07/01/2014 Standard Time	Gardnerville, Town of	\$ 500 all perils each and every loss		

#### PROPERTY LIMITS

Blanket Limit per schedule of locations on file with POOL subject to a maximum limit of \$300,000,000 per loss. The following sub-limits apply to Section V. C. Extensions of Property Coverage:

Accounts Receivable	\$5,000,000 per loss
Arson Reward	10% up to \$25,000 per loss
Earthquake	\$100,000,000 aggregate
Flood	\$100,000,000 aggregate
	\$10,000,000 aggregate - Flood Zone A
Equipment Breakdown	\$60,000,000 per loss
Loss of Income & Extra	included
Expense	
Hazardous Substance	\$250,000 per loss
Coverage	
Spoilage Coverage	\$250,000 per loss
Data Restoration	\$100,000 per loss
Expediting Expenses	\$25,000 per loss
Unintentional Errors and	\$5,000,000 per loss
Omissions	
Money and Securities	\$500,000 per loss
Transmission Facilities	\$100,000 per loss
Vehicle Replacement	Per Attachment E, if applicable

#### LIABILITY LIMITS

The Limits of Liability are as follows:

Combined Single Limit	\$10,000,000	Each Event/Each			
		Member			
Liability Limits are further subject to sub-limits, Member Annual					
Aggregate Limits and Group Annual Aggregate limits.					

#### CYBER SECURITY EVENT AND PRIVACY RESPONSE EXPENSE COVERAGE LIMITS

The Limits of Liability are as follows:

Per Cyber Security Event	\$2,000,000	Each Member/Annual
		Aggregate
Privacy Response Expense Coverage	\$500,000	

#### MEMBER CONTRIBUTION:

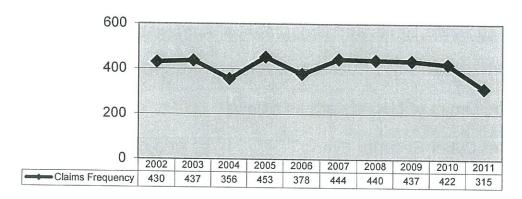
TOTAL COST:	\$22,868.41
AGENT COMMISSION:	\$1,600.00
TOTAL PROGRAM COST:	\$24,468.41

This summary is intended for reference only. For specific terms, conditions, limitations and exclusions, please refer to the POOL Coverage From edition July 1, 2013.

#### **TOTAL POOL EXPERIENCE**

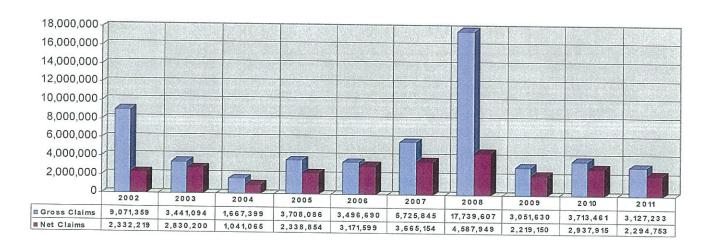
The claims count per year averaged 411 for the ten year period. Claims activity overall appears to be fairly stable.

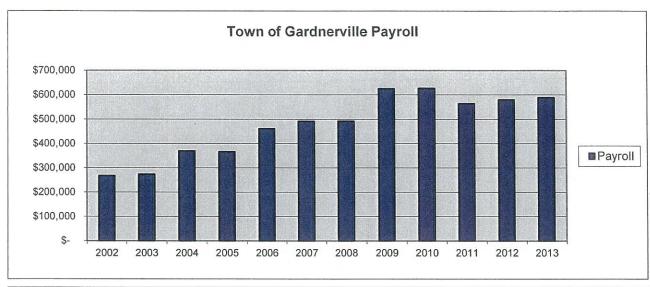
#### **POOL CLAIMS FREQUENCY**

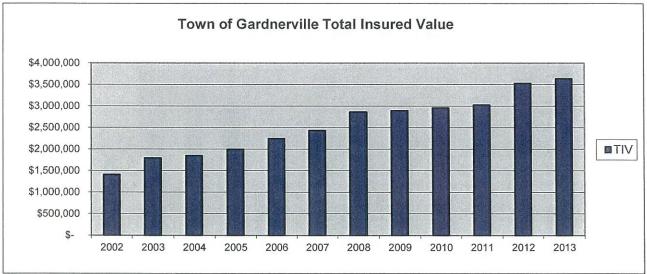


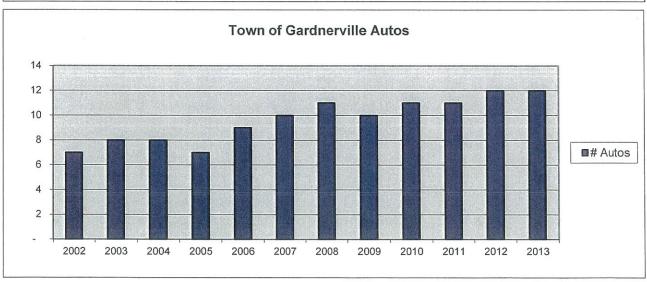
Severity, based on total loss costs incurred without deduction for excess/reinsurance or member deductibles, has averaged \$5,474,241 with the worst year (2008) at \$17,309,607 comprising 32% of total costs for all years. Net of member deductibles and of excess/reinsurance payments, 2008 also was the worst year at 17%. The POOL's retained incurred claims averaged \$2,741,826 for the period.

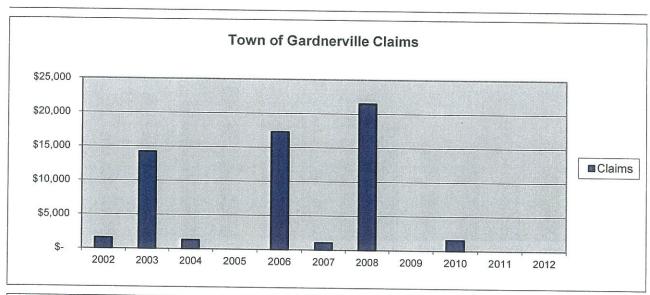
#### **POOL CLAIMS SEVERITY**

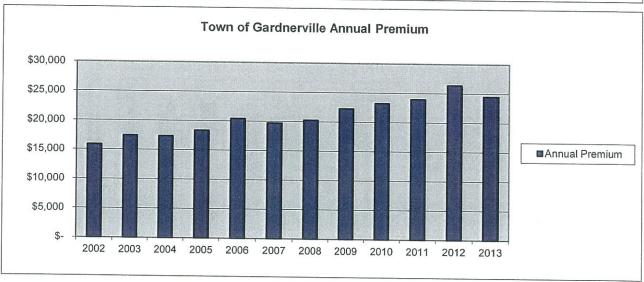












#### **Gardnerville Town Board**

#### **AGENDA ACTION SHEET**



1. For Possible Action: Discussion on having the town sponsored Wednesday morning Farmers Market at Heritage Park, organized by Linda Marrone, Market Manager for the 3<sup>rd</sup> & Curry St. Farmer's Market. The town would assist with advertising, providing Heritage Park, closing Slaughterhouse Lane and a portion of Ezell to through traffic and provide some event signs during the market hours, with public comment prior to board action.

	marine nours, with public comment prior to board action.
2.	Recommended Motion: Based on discussion. Funds Available:   Yes □ N/A
3.	Department: Administration
	Prepared by: Tom Dallaire
١.	Meeting Date: June 4, 2013 Time Requested: 30 minutes
5.	Agenda:   ☐ Consent  ☐ Administrative
yi he vi oi va no	Background Information: Linda Marrone, Third & Curry Street Farmers Market ganizer, will be here to present information at the Board meeting. She would like to we the Board an overview of how she runs a market and why she feels over the long rule market will do better on Main Street.  There have been discussions of charging \$100 fee for the park each month; insurance ll be provided naming the Town as additional insured; the Town would take out an adar the event and provide a banner on Toler. Here are some questions for Board member keep in mind. Do they want two markets, one in Lampe and one downtown or do they ant to take a wait and see approach? Can the town support two markets on the same bring? Will the market with the better choice of vendors be successful over a long market?
	Other Agency Review of Action: ☐ Douglas County ☐ N/A
	Board Action:
	☐Approved ☐Approved with Modifications ☐Continued

#### **Gardnerville Town Board**



#### AGENDA ACTION SHEET

1.	Not for Possible Action. Discussion on the Main Street Program Manager's Monthly Report of activities for May 2013.
	Funds Available: ☐ Yes ☐ N/A
2.	Department: Main Street Program
	Prepared by: Paula Lochridge
3.	Meeting Date: June 4, 2013 Time Requested: 5 minutes
4.	Agenda: □Consent □ Administrative
5.	Background Information: See attached
	Other Agency Review of Action: Not Required Board Action:
	□Approved □Approved with Modifications □Continued



To: Gardnerville Town Board

Fr: Paula Lochridge, Main Street Gardnerville Program Manager

Re: Program Manager's Report for June 4, 2013

- Our monthly Board Meetings have been changed from the third Thursday to the third Tuesday of each month beginning in June.
- Our application to the Nevada Department of Agriculture for their Nevada Specialty Crop
  Grant funding has been submitted (May 29th). The requested amount is \$5,000 to go
  towards the Heritage Park Gardens Children's Garden section focusing on an educational
  component.
- I've included our latest report in support of the Douglas County Economic Vitality Project which covers much of what we've been focusing on over the past quarter. It also includes our 2012 Annual Report.

#### Upcoming events and dates:

- Our Next Cash Mob, Saturday, June 1st at Just2Spoiled Spa & Baby Boutique
- 2<sup>nd</sup> Annual Open House & Plant Swap & Sale at Heritage Park Gardens, June 1<sup>st</sup> at 10 am
- Monthly Morning Coffee Meetings Tuesday, June 4<sup>th</sup>, at 8:30 am.
- Thirsty Third Thursday Wine Walk on June 20<sup>th</sup>.
- Heritage Park Gardens 2<sup>nd</sup> Annual Plant Swap and Sale on June 1<sup>st</sup>.

Thank you so much for your continued support of the Main Street Gardnerville Program!

Paula Lochridge,

Main Street Gardnerville Program Manager

#### Douglas County Economic Vitality Champion Progress Status Report

Time Period: February 1, 2013 - April 30, 2013

Project name: Main Street Gardnerville(MSG)

Champion: Paula Lochridge

Team members: Margaret Pross, Lisa Granahan, Main Street Gardnerville

Board of Directors, and volunteers

#### Main Street Gardnerville

Goal – Revitalize downtown Gardnerville utilizing design, organization, promotion, and economic restructuring to develop the unique identity and preserve the historic nature of our community.

Strategy - Recruit small independent retail businesses

Strategy – Pedestrian friendly and convenient parking

Strategy - Basque Old Town Center

#### Direct results to report:

- Letter of Intent has been accepted through the USDA Specialty Crop Competitive Grant program. We are submitting the grant application this month. If MSG is awarded the funds requested, the money will help fund the projects in the Heritage Park Gardens Children's Garden area. (See attached brochure and collage of potential ideas for the gardens.)
- Two more benches have been approved for installation which brings our total of decorative installed benches to 12. These will be placed at the front of the museum near the front sidewalk and posts. This project is to help create a pedestrian friendly environment. (See attached info.)
- Annual report for the 2012 Calendar year has been completed and approved. (See attached report.)

#### Other aspects of your project to report that are underway:

- Another loan application has been submitted and is being reviewed by the loan committee. MSG currently has three loans that have been awarded at a 2% interest rate through funds from an RBEG USDA grant. If awarded, this would be our 4<sup>th</sup>. MSG currently has ~\$30,000 available in its current revolving loan fund. (Brochure attached.)
- The fundraising continues for our Basque Mural Project. Some new ideas
  are being planned over the course of the next few months to hopefully
  raise the final funds needed for this project. (See attached flyer.)

#### Other related projects, activities or events that add economic synergy to your project:

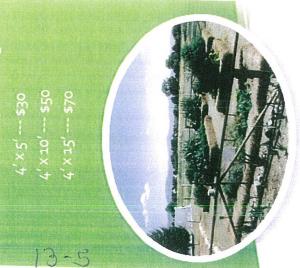
- A new family fun event has been planned in conjunction with the Town of Gardnerville, the Freedom 5K Fun Run/Walk & Yankee Doodle Chalk Artfest. We will be utilizing part of the trail system in Gardnerville for this event. (See attached flyer.) We've also partnered with the Carson Valley Arts Council, East Fork Gallery and the Carson Valley Lions Club on this event.
- Tree Sale through the Heritage Park Gardens project thanks to a donation of 100 Austrian Pine Trees from Genoa Trees. Through the sale of these trees, funds will be raised to help fund projects in the community gardens. (See attached flyer.)
- 2<sup>nd</sup> annual Open House and Plant Swap & Sale event at Heritage Park Gardens on June 1<sup>st</sup>. (See attached flyer.)
- Thirsty Third Thursday Wine Walks started May 16<sup>th</sup>. Besides being a fundraiser for our program, the major focus of this event is to "re-introduce people to the downtown district". (See attached flyer.)
- "Let's Sweep the Town" event in conjunction with the Town of Gardnerville to "prep the town" for the summer. (See attached press release.)
- Have partnered with several district businesses on a co-op advertising project with the Reno Tahoe Getaway Magazine. (See attached information.)

#### Attachments:

- Flyers and brochures from the above projects.
- · Main Street District map.

## Pick a plot and get growing!

Community garden plots with irrigation are available at Heritage Park Gardens, conveniently located next to Heritage Park in downtown Gardnerville. Annual prices cover the growing season from April 1st through March 30th.



# Heritage Park Gardens

A place to learn, grow, share, and beautify...To cultivate and nurture our community...



or more information, to rent a plot or to volunteer and/or donate please contact

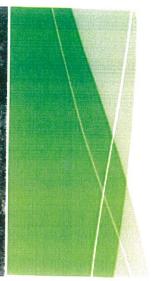
Carol Sandmeier cjsandmeier@aol.com Paula Lochridge PLochridge@mainstreetgardnerville.org



# Main Street Gardnerville

1407 Main Street (HWY 395 N) Gardnerville, NV 89410 Office: 775.782.8027 Email: info@mainstreetgardnerville.org Visit our website!





Mam Street Gardnerville is a 501(C)(6) organization and an equal opportunity provider

# Heritage Park Gardens... Growing Now!

Special Events: Daffodil Day in April, Annual Open House/Plant Swap & Sale in June, Children's planting also in June, and Fall Harvest Celebration in October.

**Garden Plots**: Available in  $4' \times 5'$ ,  $4' \times 10'$ , and  $4' \times 15'$ .

Demonstration Plots: Douglas County Master Gardeners' Edible Landscaping, Cooperative Extension Native Plants Club, and Square-Foot Gardening.

Volunteer Workdays and Committee Planning Meeting: Workdays are held

monthly/semimonthly. Garden Committee meets on 2<sup>nd</sup> Tuesday of each month at 3 pm at Gardnerville Town Offices.

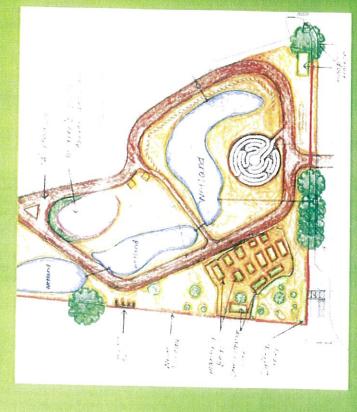


## 2013 Season Goals

- Increase number of garden plots.
  - Continue supporting Children's planting garden
- Provide assistance to Boy Scouts in growing produce for Food Closet
  - Dedication of labyrinth/public
- Production of "Garden Goodies"
  - Develop plans for Children's

Heritage Park Gardens Master Plan

Daffodil Corner (1,800 bulbs)



(maintained by Boy Scouts during 2013 season

What did we accomplish

n 2012 (our 1<sup>st</sup> year)?

Sharing Garden for the Food Closet

Main Street Gardnerville in cooperation Heritage Park Gardens is a project of with the Town of Gardnerville



#### Ideas for Children's Garden at Heritage Park Gardens



TREE CLIMBERS



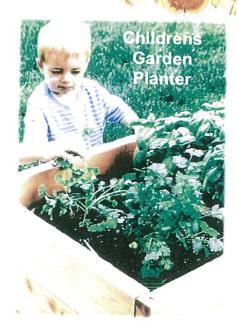




Tree Cookies



Log Steps









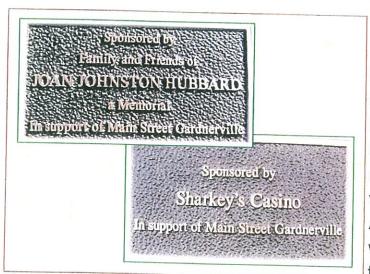
#### Own a Piece of Downtown!

The Main Street Program has been installing decorative four-foot metal benches downtown, with the help of the Town of Gardnerville. These benches accommodate and encourage pedestrians along the main street corridor.

Thanks to several sponsorships, MSG already has nine benches placed throughout the downtown district.

Adding benches to our Main Street District adds character and encourages pedestrian traffic. It is hoped that the benches will eventually stretch the length of Main Street.

Each bench was sponsored for different reasons: as a memorial, as a tribute to a special person, as a gift to the community or as a thank you. Benches can





MAIN STREET

iardr

be sponsored by a service group, a business or an individual or family.

Each bench will have a brass plaque affixed to it, such as the ones pictured, honoring your service club, business or individual/family. Wording will be customized according to your wishes, with Main Street Gardnerville approval. After the bench is in place, a dedication will be held at the site for your invited family and friends.

A number of locations are available along our Main Street. The one time cost is to be paid by sponsor which will include bench, plaque and shipping at the prevailing rates.

For more information, please contact Main Street Gardnerville at 775.782.8027 or <a href="maintenancements">info@mainstreetgardnerville.org</a>.

Main Street Gardnerville is a 501 (c) 6 corporation. Your sponsorship may be deductible as a business expense; contact your tax professional.

Main Street Gardnerville is an equal opportunity provider.

13-8



### Annual Report 2012







#### 2012 Board of Directors

Dorette Caldana, President
Carol Sandmeier, Vice-President
Norie Jenkins, Treasurer
Susie Biaggini, Secretary
Kenneth Garber
Paul Lindsay
Megan Phillips
Deb Pierrel
Margaret Pross

Main Street Manager
Paula Lochridge
Town Manager
Tom Dallaire

Main Street Gardnerville...

Experience the Past • Enrich the Present • Embrace the Future

#### Letter from the President & Program Manager

Dear Members, Volunteers, Sponsors, and Supporters:

With the completion of our fourth year as a main street program, we are extremely grateful to all those who have been a part of our success. We are thankful to the Town of Gardnerville for their continuing financial and in-kind support. Douglas County's Economic Vitality Program has also assisted with financial assistance over the past two years for which we are very appreciative. We are indebted to Gardnerville Town Manager, Tom Dallaire, for his assistance in realizing our many goals. We are delighted that there is continued interest and support provided by our many businesses and individuals who are either members or sponsors of Main Street Gardnerville. And we are continually amazed at the time and energy provided by our volunteers. To all who have been a part of Main Street Gardnerville, thank you.

Through the endeavors of all those involved with our program, it has enabled us to make great strides in enhancing and revitalizing the downtown corridor as we continue to expand our outreach efforts to build business relationships, educate, recruit, and become more integral to our town's development while preserving its historic nature. It is our goal to work hand-in-hand with the Town of Gardnerville and the County in implementing their vision for the future. With that thought in mind, please take a moment to review the activities, projects, and accomplishments detailed in this report that show how we are meeting this goal. As you can see from the extensive work completed by our volunteers, much has been done: but there is always more that can be achieved.

Every member of our community is encouraged to participate in some way. Whether you attend an event, volunteer an hour or more a month, or financially support the program; those contributions will provide a return benefit to you. Perhaps you are wondering what possible benefit is there for you? Research has shown there is a direct correlation to the time and money spent in a community to the overall improvement in the quality of life within that community. Take a chance, get involved!

Respectfully,

Dorette Caldana, President

Main Street Gardnerville, Board of Directors

Rula Hochridge

Paula Lochridge, Program Manager

Main Street Gardnerville

#### What is Main Street?

Main Street Gardnerville (MSG) has been in existence since 2008. MSG represents more than 200 parcels and nearly 200 businesses. The Main Street approach advocates a return to community self-reliance, local empowerment, and the rebuilding of traditional commercial districts based on the unique needs of the community.

MSG is a community based self-help program involving various members of the community with the shared vision of revitalizing the downtown. Even though we focus on the downtown district, it benefits the entire community. MSG uses four main points to accomplish this: Organization, Promotion, Design and Economic Restructuring. The National Organization has been around over 30 years, in over 40 states and in several thousand communities. This is the only program in Nevada at this time. Our MSG program is succeeding thanks to the support and volunteer efforts of the residential and business community. You can find out more about our program by visiting MainStreetGardnerville.org or the national site at PreservationNation.org/main-street/.



#### Highlights of Activities, Projects and Accomplishments in 2012



#### **DESIGN:**

- •Managed the Main Street Flower Program
- •Constructed and opened Phase One of Heritage Park Gardens
- •Installed a brochure rack located at the corner of Eddy Street & Main Street
- Basque Mural Project for the downtown
- •Transformed the street front of a vacant building along the Main Street Corridor
- ·Added four new benches to the town streetscape

#### **ECONOMIC RESTRUCTURING:**

- •Revolving Loan Fund has made \$30,000 in loans to businesses within our district
- •14 new businesses opened in the Main Street District in 2012 with 6 businesses closing and 5 relocating
- •14 businesses have improved their business through private investment
- ·Established an open line of communication with several local realtors



#### **ORGANIZATION:**

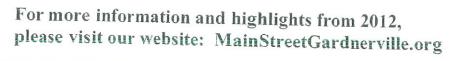
- •Approximately 100 volunteers on our roster
- •4,650 volunteer hours logged for 2012 at an approximate value of \$93,000



- •Morning Coffee Meetings well attended
- ·Membership plan has been revised
- •Fundraising committee established
- ·Assisted the County in developing their current alcohol policy
- Volunteer Recognition Event
- Ongoing training for committee chairs, volunteers and businesses
- Spearheading Co-op program advertising efforts
- •In final phase of the 501c3 process



- •Database members increased to over 900 and our Facebook Page has over 1300 Fans
- •Thirsty Third Thursday Wine Walks
- ·Holiday Shopping Bazaar
- ·Cash Mobs
- •The committee continues to look for new ways to host new events and draw people to the downtown district
- ·Helped create and host "Open Range Dinner" with Sharkey's Casino







1407 Main Street, Hwy 395 N Gardnerville, NV 89410

Phone: 775-782-8027 Fax: 775-782-7135 E-mail: info@mainstreetgardnerville.org www.MainStreetGardnerville.org









Main Street Gardnerville is a 501c6 non-profit corporation and an equal opportunity provider.

#### It's Happening On Main Street!

"Cash Mobs"

The first Saturday of each month, TBA.

"Monthly Morning Coffee Meetings"

The first Tuesday of each month, 8:30-9:30 am at Sharkey's Casino in the Rib Roo "Heritage Park Gardens Daffodil Day Event"

at Heritage Park Gardens, April 20th

"Open Range Dinner"

Genoa Cowboy Festival sanctioned event at Sharkey's Casino, May 1st

"Thirsty Third Thursday Wine Walks"

The third Thursday of each month, May-September

"Movies in the Park"

Town of Gardnerville Event at Heritage Park June 14th, July 5th, July 26th & Aug. "Heritage Park Gardens Open House/Plant Swap & Sale"

at Heritage Park Gardens, June 1st

"Freedom 5K Fun Run/Walk & Yankee Doodle Chalk Artfest" In conjunction with the Town of Gardnerville: July 4th at Heritage Park

"Heritage Park Gardens October Fall Harvest"

at Heritage Park Gardens, October 5th

"Holiday Shopping Bazaar"

November

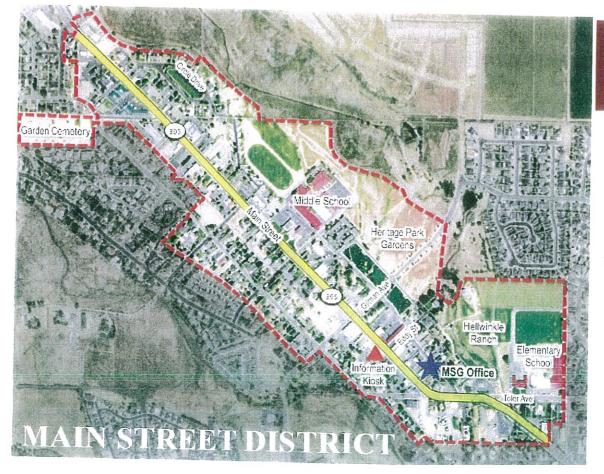
"Carson Valley Christmas Kickoff"

December 5th at Heritage Park, 5:30 pm.

"Merry Main Street" & "Parade of Lights"

December 7<sup>th</sup> with a day full of activities in the downtown district leading up to the Carson Valley Chamber of Commerce's Annual Parade of Lights.

More events and activities coming soon. Dates and details on-line.



### Main Street Gardnerville Monthly Meeting

Main Street Board: 3rd Tuesday at 6:00 pm Design Committee: 1st Thursday at 5:30 pm

Economic Restructuring Committee:

2nd Tuesday at 5:15 pm Organization Committee:

2nd Tuesday at 9:00 am

Promotion Committee Meeting 1st Wednesday at 5:15 pm

Various sub-committee meeting are also scheduled throughout each month.

Meeting dates and times are subject to change.

Please call 775.782.8027 for up-to-date information.

## Program & Loan Requirements

- and located in the Main Street Business must be a member of Main Street Gardnerville District.
- The interest rate shall be 2%.
- The minimum loan amount shall \$10,000 but may go to \$50,000. be \$1,500 and a maximum of
- The length of the loans shall be no longer than 5-10 years.
- Main Street Gardnerville staff will Gardnerville Board Member or approval by the loan approval be privy to any personal infor-All loan applications are kept committee. (No Main Street confidential and subject to mation.)
- take place within 12 months after Job retention/creation should money is dispersed from the revolving loan fund.
- part-time job should be created or loan funds provided, one full or For every \$10,000 of revolving



This Business Improvement Revolving Loan Fund made possible through a grant from USDA's Rural Development Program.



United States Department of Agriculture Committed to the future of rural communities Rural Development

rardnervill MAIN STREET



To request your application packet or for more information, please contact: HOW TO APPLY



1407 Main Street, Hwy 395 N Gardnerville, NV 89410 Phone: 775-782-8027

Fax: 775-782-7135

E-mail: info@mainstreetgardnerville.org www.MainStreetGardnerville.org

Improvement Revolving Loan Fund Business



# Main Street Gardnerville - Business Improvement Revolving Loan Fund

The Main Street
Gardnerville Revolving
Loan Fund Program is a
major component of Main
Street Gardnerville's

economic development package and is made available through a grant from the USDA's Rural Development Program. The fund was established to advance the economic development of Main Street Gardnerville's Historic Downtown District. And to provide financial assistance through low interest loans, to new or existing businesses and building owners.

Expanding job opportunities and building a stronger economic base is a goal of this economic development tool.

Use of the funds is governed by a variety of regulations mandated by Federal Agencies that provided the original grant to create this program.

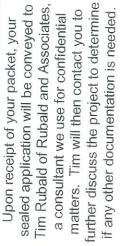
Main Street Gardnerville is a non-profit corporation and an equal opportunity provider.

## Eligible Uses

- Signs and awnings
- Remodeling or rehabilitation of the interior or exterior of a building
  - Purchase of additional equipment or fixtures
- Purchase of additional inventory
- Working capital
- Business expansion
- Leveraging with other grants, energy conservation, etc.

## Ineligible Uses

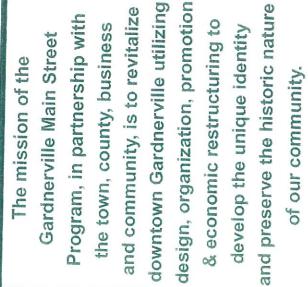
Refinancing of existing debt of any kind



It will then be turned over to our five member loan committee. This is a group of five financial professionals who handle similar and confidential documents daily.

This is a "blind" and confidential process with only Rubald and Associates knowing specifically who makes up the loan committee.

This further maintains the confidentiality of the process for all parties concerned; you, Main Street Gardnerville, and the individual loan committee members.





#### BASQUE PUBLIC MURAL

#### **Description:**

12' x 16' full color Basque-themed mural with Sheepherder, calf, Australian Shepherd and a landscape backdrop of Job's Peak Mountain with sheep grazing in the fields. The composition will be contained with the shape of the state of Nevada.

Mural will be painted on Marine Plywood panels that will be top coated with a protective clear coat as a sealer.

#### Materials: \$1000

- Six 4' x 8' Marine Plywood panels: \$600
- Artist materials (base coat, mural paint, protective top coat): \$400

#### Installation: \$650

- 2-3 laborers for installation: \$500
- Scissor lift rental: \$150

Artist Fee: \$5000\*

Local Artist is Beverly A. Caputo

\*Applied a \$3000 discount off normal artist fee

#### We have received:

\$2500 from Wells Fargo,

\$300 from Minden Fortnightly Club

\$650 from Tami & Mike Kobold

\$280 from Volunteer Gala Raffle

\$3730 Total donated so far

\$2920 Needed to complete the project 13-15





and show off your American spirit!

a "Pancake Breakfast" - \$6

Carson Valley Arts Council

hosted by the

& East Fork Gallery

\$25 in advance, \$30 day of event

Registration—Fun Run/Walk

and Vankee Doodle Chalk Artfest July 4, 2013 \* Heritage Park

7 am-12 pm, Fun Run starts at 8:30 am











Carson Valley Lions Club





For more information: 775.782.8027, www.Gardnerville-NV.gov or www.MainStreetGardnerville.org

## Heritage Park Gardens Tree Sale

#### **Austrian Pine for \$45**

All sales benefit Heritage Park Gardens, a local Community Garden

Come Pick Your Own! Saturday, May 25, 2013 10 am – 2 pm

at Heritage Park Gardens or by special appointment. Available tree sizes: 4' – 6'

Trees are generously donated by Genoa Trees

For questions or to purchase tree, please contact

Carol Sandmeier

(cjsandmeier@aol.com) or Paula Lochridge

(PLochridge@mainstreetgardnerville.org)

775.782.8027



Save the date



## HERITAGE PARK GARDENS 2nd Annual Open House and Plant Swap & Sale Saturday, June 1st, 10 am - 2 pm

#### PLANTS TO SWAP

Bring up to four plants and take four home

PLANTS TO BUY

Good quality at reasonable prices





#### Speakers:

10:15 – "Edible Perennials" Heather Kahabka, Plant It Nursery 11:30 – "Urban Landscaping with Native Seed" Ed Kleiner, Comstock Seed

"Garden Goodies" for sale

#### **Demonstration Gardens**

Edible Landscaping
by Douglas County Master Gardeners;
Native Plants
by Reno Master Gardeners Native Plant Club

#### Activities:

Sun Oven Cooking
Planting Children's Garden Spaces
Painting Alphabet Garden Rocks
Ask a Master Gardener—
"Tips for Transplanting Success"
Square Foot Gardening
Making Newspaper Pots

For further information, please contact Carol Sandmeier at <a href="mailto:cisandmeier@aol.com">cisandmeier@aol.com</a> or Main Street Gardnervile at (775)782-8027.

Proceeds from the event are used to send the 10-member honor guard to Washington, D.C., to participate in activities related to the national peace officers memorial.

The honor guard participates in funerals and parades, and will travel to funerals for officers killed in the line of duty within a 400-mile radius of Douglas County.

Members pay their own expenses.

#### **HONOR GUARD MEMBERS**

Sgt. Will Lynch, officer in charge Deputy Rick Sousa Deputy Dean Kumagai. Deputy Nathan Almeida Deputy John Meyer Deputy Kevin Karosich Deputy Leland Love Deputy Joanne Summers Deputy George Schramm Investigator Nadine Chrzanowski



Runners take off from the starting line from the Douglas County Sheriff's Office Ho

#### Plant swap and sale benefits Heritage Park Gardens

Staff Reports

The second annual plant swap and sale will kick off the summer at the Heritage Park Gardens 10 a.m. to 2 p.m. June 1

Bring up to four plants to swap, plus there will be plants for sale, pass along plants that are free to a good home, and some Austrian Pine trees donated by Genoa Trees. The trees will be sold for \$45 to raise money to continue the development of the gardens. In addition, one of Ken Miller's handcrafted birdhouses will be raffled off by the end of the day.

At 10:15 a.m. Heather Kahabka of Plant It Nursery will present on "Edible Perennials," followed by Ed Kleiner of Comstock Seed at 11:30 a.m. on "Urban Landscaping with Native Seed."

An "Ask a Master Gardener" table will be staffed by Jocelyn and Don Helling to offer "Tips for Transplanting Success."

There will be activities for the whole family. Kids can plant a square in the children's garden bed, paint alphabet rocks, and make newspaper pots to



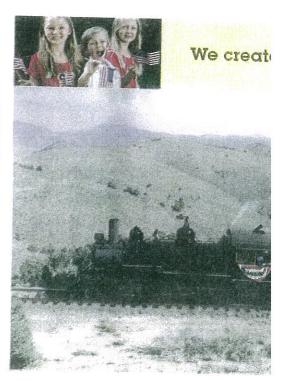
SPECIAL TO THE R-C

One of Ken Miller's handcrafted birdhouses will be raffled off at the plant swap.

start seedlings in. Plus, there will be sun oven cooking and planted beds demonstrating Square Foot gardening, Native Plants, and Edible Landscaping ideas.

Heritage Park Gardens, located off Gilman and just east of Heritage Park, is a community garden project of Main Street Gardnerville, in cooperation with the Town of Gardnerville.

For more information, contact Carol Sandmeier at cjsandmeier@aol.com or Paula Lochridge at 782-8027. 13



#### **OPENING WEEKEND MAY 25 8**

Be one of the first to catch the V&: 2013 from Carson City to Virginia

Repeat the photo ops (sometimes wild horses) any weekend throug October 20. For a quicker trip, it's season opening for the Virginia City-Gold Hill runs, too, where the Comstock bonanza began.

Get your tickets and details today vtrailway.com = 877.724.5007

V&T Railroad used by permission of

## Wine Walks



Walk the Main Street District and see what you've been missing!

Featured wines will be poured by some of our participating businesses this season:

May 16th

Napa Valley/Sonoma County

June 20th

Columbia Gorge - Washington/Oregon

July 18th

Central Coast – Paso Robles/Cambria

August 15th

Australia/New Zealand

September 19th

Northern NV/Northern CA Churchill/ El Dorado/Nevada City



MainStreetGardnerville.org 775,782,8027



ID Cards will be checked so please bring one with you. Please drink responsibly.

Money raised will help fund the revitalization efforts in the Main Street District

Cost: \$5 for a Commemorative Wine Glass then just \$10 to register at each wine walk. This year's wine glass can be used at ALL future wine walks

Two Registration Booths located at Town of Gardnerville Offices. 1407 Main Street Stratton Center North near Big Daddy's Bike Shop, 1546 Hwy 395

Registration Booths open 4:30-7:00 pm on each day of event. Wine walk ends at 7:30 pm.

All registered wine walkers will be entered into monthly drawings to win Gift Certificates and VIP passes to future wine walks.

Main Street Gardnerville is a nonprofit corporation and an equal opportunity provider.





Press Release: Volunteers Needed... "Let's Sweep the Town"

Release Date: Immediate Release as of May 3, 2013

Contact: Carol Louthan, Town Office Manager and Paula Lochridge, Main Street Program Manager

Phone: 775.782.8027

E-Mail: <u>clouthan@co.douglas.nv.us</u> or <u>plochridge@mainstreetgardnerville.org</u>

The Town of Gardnerville and the Main Street Gardnerville program will be hosting a "Let's Sweep the Town" work day on Saturday, May  $11^{\rm th}$  from 8:30 am until noon and you can be a part of it.

Work teams, including volunteers from the Minden Rotary Club, will be freshening up the downtown by weeding and sweeping various areas. If time allows and there are enough volunteers, some other projects may include painting and working in the Heritage Park Gardens.





Ph: 775.782.8027

Friends of downtown are invited to meet at the Town Hall at 8:30 am, May  $11^{th}$ , 1407 Hwy 395, and join in a morning of light work and networking. Refreshments will be available.

Some equipment will be provided, however, bringing your own gloves and broom is ideal to ensure that we have enough to go around.

If you can volunteer in this effort, please let us know in advance by contacting the office at 775.782.8027. Thank you.

Town of Gardnerville & Main Street Gardnerville 1407 Main Street (Hwy 395 N), Gardnerville, NV 89410

ardnerville, NV 89410 Fax: 775.782.7135

#### SPRING 2013 \$5.95 ENO: **INCLUDING CARSON**



10+ ADVENTURES THE WHOLE FAMI **CAN ENJOY** 

#### BEERS +

9 BEST BREWERIES IN THE RENO/ 10 RESTAURANTS WITH THE BES

EXPERIENCE THE RENO RIVER A BIRDS EYE VIEW OF LAKE TA THE BEST PLACES TO UNPLUG

PHOTO: MATT MORNING

YOUR LOCAL INTERACTIVE GUIDE TO ALL THINGS RENO/TAHOE: MAPS, LISTINGS, ARTICLES AND MORE.



#### MAIN ISTREET Gardnerville

NEVADA



Fine European Specialties in a Gallery Setting. Open from 6.30am Located Street-side at:

Located Street-side at:
The Historian Inn
1427 Main Steeet
Gardnerville, NV
www.marketcafeonline.com
(775) 392-2401

**Quail Cottage** 

"Quality Vintage and Antique Treasures in a Comfortable Cottage Setting." 1459 Main Street Gardnerville, NV www.qualicottageantiques.com/antiques (775) 392-3033



**Especially For You** 

"Especially For You, the latest trends in fashion and accessories." 1218 Eddy Street Gardnerville, NV www.efy-online.com (775) 782-1966



#### Lentines

We don't serve your average Italian food.
It's a recipe for what Italian can be. We
pay attention to the big things: Fresh
ingredients. Unique style. You'll get
delicious Italian food with more flavor,
every single time. It's what we do.

1488 Main Street Gardnerville, NV

www.lentinesitalianrestaurant.com (775) 782-3777



Rack'd Clothing Exchange

"We are a fashion forward, trendy, fun place to shop. We buy and sell gently used, and new quality garments, handbags & accessories."

1544 Main Street, Suite #4
Gardnerville, NV
www.rackdclothingexchange.com
(775) 782-1183



**Cheshire Antiques** 

Voted best Antique Store in Carson Valley, over 12,000' of showroom." 1423 Main Street Gardnerville, NV www.cheshireantiques.com (775) 782-9117



**Miner Chiropractic** 

"Specializing in the Sports Medicine and Rehabilitation for over 30 years in Lake Tahoe and the Carson Valley." 1540 Main Street #3 Gardnerville, NV (775) 782-7166



Abby Jo's Café Girasole

"Proudly serving delicious Panini, wraps, salads and soup!" 1483 Main Street, Suite A Gardnerville, NV www.facebook.com/AbbylosCafeGirasole (775) 782-3314

## Welcome to ST Gardnerville, Nevada

#### Thirsty 3<sup>rd</sup> Thursday WINE WALKS

May 16th June 20th July 18th Aug 15th Sept 19th

#### MOVIES IN THE PARK

June 14th July 5th July 26th Aug 9th



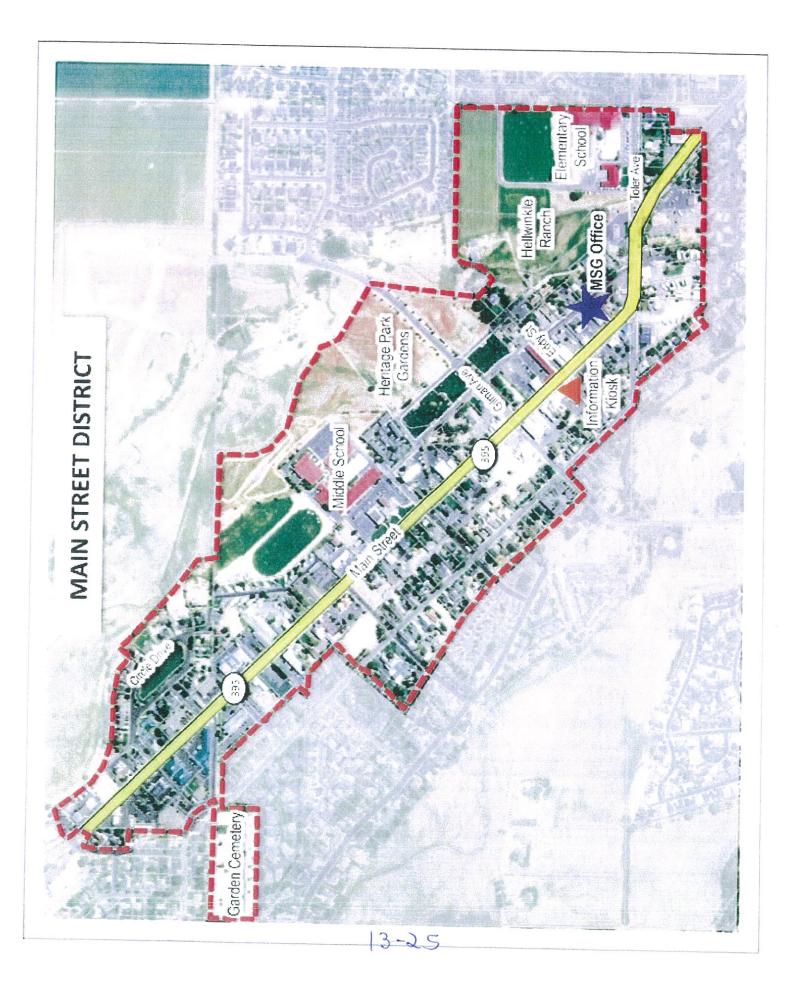
#### In-Room Distribution FALL 2012

South Lake Tahoe	Type	Rooms	# of Travelers				
The Ridge Tahoe	TS	800	12000	Reno/Sparks	Туре	13.	
Harvey's	C	742	13368	Grand Sierra Resort		Rooms	# of Trave
Horizon Casino Resort	C	538	6599	Circus Circus	0	2000	34193
Harrah's	С	532	9585	Harrahs Reno	C	1571	28906
Marriott Timber Lodge'	TS	473	5595	Sands Casino	0	928	14941
Montbleu Resort Casino & Spar	C	436	7270	Best Western Airport Plaza	Н	860	9626
Lake Tahoe Vacation Resort	TS	364	5148	Ramada	H	267	4196
Marriott Grand Residence	TS	350	4545	Holiday Inn Sparks	H	240	2999
Lake Tahoe Accommodations	VH	300	7380	Super 8 Meadowood		220	2294
Tahoe Keys Resort	VH	260	4446	Days Inn	H	155	1200
Beach Retreat & Lodge	Н	262	3465	Aloha Inn Sparks	Н	138	1386
Lakeland Village Resort	TS	225		Vagabond Inn	Н	132	1771
Tahoe Seasons Resort'	TS	183	2247	La Quinta Inns & Suites	H	130	1056
Tahoe Beach and Ski	TS	140	1882	Baymont Inn	H	130	1914
Lakeside Inn and Casino'	.0		1452	Marriott Courtyard	H	118	1674
Quality Inn & Suites	Н	124	1497	Thunderbird Resort Club Reno	H	117	2153
Forest Suites Resort	i-i	120	1334	Hawthorn Inn	H	112	1743
Rodeway Inn		119	1902		H	108	1366
Park Tahoe Inn	Н	117	1525	Quality Inn South	H	103	1145
Inn By The Lake	H	116	1594	Homewood Suites Reno	14	96	1619
Accommodation Station	H	100	1104	Holiday Inn Express Reno	H	90	
Best Western Station House	VH	100	2304	Staybridge Suites	H	94	1546
Stardust Vacation Club	Н	98	1166	Fairfield Inn and Suites Sparks	14	86	1456
Buckingham Properties	TS	85	1038	Hampton Inn & Suites	H	85	1316
Americana Vacation Club	VH	80	2045	Comfort Inn and Suites	H	59	1597
Big Pines	TS	74	846	TOTAL Travelers			746
3 Peaks Resort and Beach Club	H	73	1154			7841	12084
Blue Jay Lodge	H	64	1111	Carson City/Carson Valley	-	-	
	H	64	1178	Carson Valley Inn	Type	Rooms	# of Trave
America's Best Value Inn	H	63	705	David Walleys Resort	C	227	4177
Blue Lake Inn	Н	61	758	The Plaza Hotel	TS	211	2622
Econolodge	H	60	1173	Court Yard by Marriot	H	168	1633
Howard Johnson	H	59	584	Carson Station	1-1	90	1480
The Eagles Nest (Tahoe Ridge)	1-8	58			C	91	1151
968 Park Spa Resort	H	57	867	Holiday Inn Express Carson City	Н	85	1036
antasy Inn	Н	52	795	Hampton Inn & Suites	H	85	1295
Camp Richardson	Н	52	698	Holiday Inn Express Minden	1-1	81	1141
Days Inn	Н		628	Ouality Inn - Trail Side Inn	Н	67	
Preen Lantern	Н	42	483	Silverland Inn & Suites	Н	67	822
ravel Inn	Н	38	437	Super 8	H	63	668
lpine Inn & Spa		37	394	Hardman House	Н		714
idge Sierra	H	36	669	Days Inn Carson City	Н	62	570
+A Lake Tahoe Inn	Н	36	646	America's Best Value Inn		61	561
orld Class Properties	Н	33	329	Sorensons Resort	TS	58	398
udget Inn	Н	31	357	The Westerner	1-1	36	524
≘phry Cove	Н	30	276	Mill House Motel	Н	25	286
ne Lodge Tahoe	H	28	348	The Historian Inn	Н	24	152
apri Motel	H	28	457	Sierra Motel	H	35	376
der Inn	Н	25	345	The Vintage Valley Motel	H	19	280
	H	24	199	Visitors Center Carson Valley	Н	15	147
Dyal Aloha Vacation Club	TS	23	394	TOTAL Travelers	VC	-	
ecrets Inn	H	22	373	TO TAL Travelers		1570	20032
ne Cone Acre Inn	Н	21	266				20002
alon Lodge	H	21		Morth Lake Felly .	-		
hoe Valley Lodge	14	19	262	Tahoe Tavern Properties	Туре	Rooms	# of Travele
Denrose Inn	Н	18	126	Tahoe Inn	VR	80	1008
avenly Inn	Н		331	Tahoe Marina Lodge	H	80	874
erfield Lodge	H	16	221	Tahoe Chaparral	H	27	267
avenly Valley Lodge	Н	12	138	Morth Lake Lad	VR	21	428
eside Lodge		11	127	North Lake Lodges and Villas	VR	11	224
itors Center	H	9	186	Incline Visitors Authority	VC	0.05	
TAL TRAVELERS	VC	-	Sec. 1	North Lake Tahoe Visitors Center	VC		3.4
		7963	118832	TOTAL Travelers	10.0000000		-

- Reno Tahoe Magazine is in over 17,000 Hotel Rooms in the Reno/Tahoe area.
- · Reaching Over 260,000 Travelers Per Month
- Reaching Over 3.1 Million Travelers in the Reno/Tahoe Area Per Year

Total # of ROOMS: Total # of TRAVELERS:

17593 262509





# **Main Street Gardnerville**

continues with its

# "Cash Mob"

Economic Stimulus Campaign

A "Cash Mob" is a new movement aimed at supporting local businesses and rebuilding communities. "Cash Mobbers" join together and commit to spending \$10-20 at a predetermined local business.

The next "Cash Mob" will take place Saturday, June 1st at Just2Spoiled Spa & Baby Boutique.

1492 Main Street, Suite #105 in Gardnerville (near Woodett's Diner).

Show up anytime during Just2Spoiled's regular business hours 10 am - 4:00 pm on June 1st and commit to investing \$10-20 back into our local economy. While you're "mobbing" Just2Spoiled, be sure to sign up to win a free spa express treatment.

The Just2Spoiled Spa & Boutique was established in the fall of 2011. The boutique specializes in custom baby nursery bedding, clothing & accessories. A variety of unique gift items are available at very reasonable prices. The spa is a wonderful facility of its own! There is a relaxing spacious massage room for special therapeutic treatments including deep tissue, aromatherapy, hot stones & much more! There is also a lovely facial room for skin care, facials, waxing & body treatments. Stop by to visit us & we will personally give you a private tour! All spa treatments are by appointment 7 days a week. The boutique hours are Tuesday thru Saturday 10am-4pm daily.

# Join our Facebook Group at "Main Street Gardnerville Cash Mob"

According to the American independent Business Alliance, when a consumer spends \$100 in a locally owned business, \$45 of it stays in the community. When that same \$100 is spent in a national chain store, only \$13 stays local.

Main Street Gardnerville

Ph: 775.782.8027 1407 Main Street (Hwy 395 N), Gardnerville, NV 89410 www.MainStreetGardnerville.org

Fax: 775.782.7135



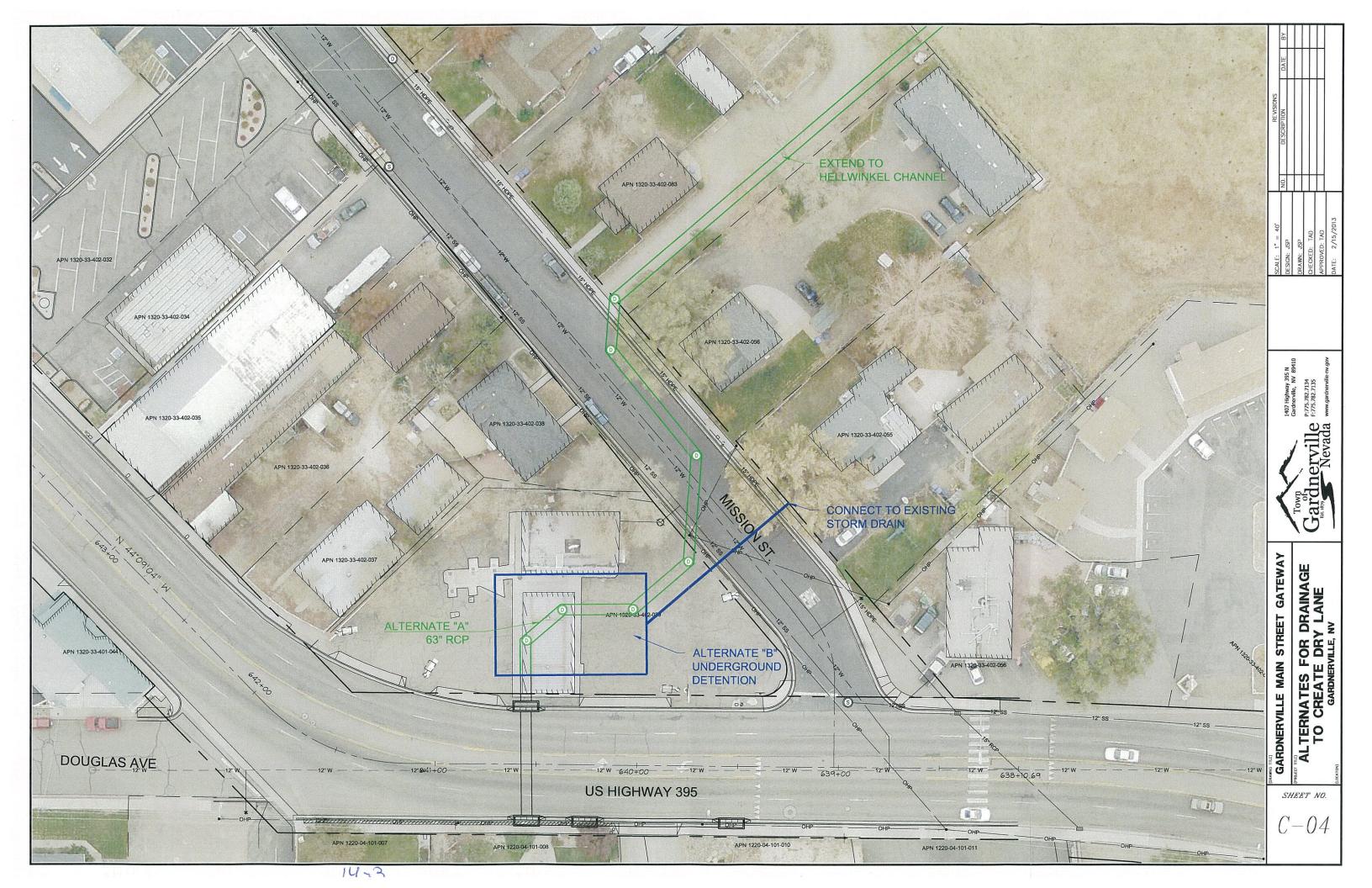


- 1. For Possible Action: Presentation and discussion on the revised flood analysis and channel construction on the 7.43 acres acquired from the Hellwinkel Ranch, for the revised flood channel and pedestrian trail plans located between Toler Ave to the Chichester detention pond on APN: 1320-33-402-080. The pedestrian trail and channel contains a portion of the project funding through the State Lands Question 1 funding. The town board will discuss the options to proceed with the construction of the plans as designed or discuss alternative options. Presentation by Denton Peters, P.E., NHC, with public comment prior to board action.
- 2. Recommended Motion: Motion to direct staff to continue with the project as presented (or modified during the boards discussion), update the question 1 grant, submit the design plans to various agencies and to proceed with the channel and pedestrian project to the bid stage.

	Funds Available: Ves	□ N/A	
3.	Department: Administration		
	Prepared by: Tom Dallair	e	
١.	Meeting Date: June 4, 2013	Time Requested: 45 minutes	
5.	Agenda:    Consent	<b>✓</b> Administrative	

Background Information: The town purchased the 7.43 acre Hellwinkle property for the use of a flood control channel and pedestrian path from the Chichester detention pond to Toler Ave. NHC was contracted to study the design options and prepare improvement plans for that design which will be constructed during the irrigation off season. The channel will not help as much as previously thought and a cheaper construction option is available to pursue now, and do further more expensive construction when funding becomes available to increase the existing culvert size under Highway 395 or possibly when Eagle Gas storm drainage improvements are able to be constructed. In the meantime the work being proposed and presented to the Board will allow for this future work to occur and provide alternative drainage options for future development and improvement to the existing Highway 395 drainage problem at the town's "S" curve. See additional background information below.

6.	Other Agency Review o	f Action: □Douglas County	▼ N/A
7.	<b>Board Action:</b>		
	_Approved	_Approved with Modifications	
	Denied	☐ Continued	







# **AGENDA ACTION SHEET**

1.	For Possible Action: Discussion on Resolution 2013-03 amending Section
	18.06.100 of the Douglas County Code relating to garbage and trash collection
	with the Town of Gardnerville; providing for deletion of existing language
	inconsistent with the current Town of Gardnerville Health and Sanitation
	Department practices and procedures; and providing additional language
	consistent with the Town of Gardnerville Health and Sanitation Department
	practices and procedures; and providing other matters properly relating thereto,
	with public comment prior to board action.

2.	Recommended Motion: Approve Resolution 2013-03 amending Section 18.06.100 of the Douglas County Code relating to garbage and trash collection within the Town of Gardnerville. Also, approve an ordinance to be submitted to the Douglas County Board of Commissioners amending Douglas County Code Section 18.06.100 Funds Available:   Yes □ N/A
3.	Department: Administration
	Prepared by: Tom Dallaire
4.	Meeting Date: June 4, 2013 Time Requested: 10 minutes
5.	Agenda: Consent Z Administrative
	Background Information: See attached resolution and ordinance.
6.	Other Agency Review of Action: Douglas County
7.	Board Action:
	☐Approved ☐Approved with Modifications ☐ Continued

### 18.06.100 Garbage and trash collection

### A. Residential.

- 1. Mandatory garbage pickup is required for all residential areas within the boundaries of the town of Gardnerville. All annexed areas are required to have mandatory service. The record owner of a parcel of land within the boundaries of the town of Gardnerville shall be billed directly for the monthly garbage pickup rate for the parcel owned, and shall be solely responsible for the payment of the garbage pickup service charged. The record owner of a parcel of real property receiving garbage collection service will provide, in writing and signed by the record owner, a current address to which bills for garbage collection service will be sent. Until notified of a change of address, the town will send all bills to the last known mailing address of the record owner as shown on the records of the town.
- 2. Containers shall be provided to each customer by the Town of Gardnerville. Containers shall be ninety (90) gallon capacity, dual purpose semi-automated roll-out carts, and be equipped with a covering to enclose the container. Garbage and trash must be placed within the container, fully closed, and placed at the curbside by the customer. All garbage and trash must be placed completely within the container to be collected. No container will be emptied by the Town of Gardnerville unless it is presented at curbside, and completely closed. The front of the cart shall face the street and multipule contrainers will be separated by at least 18".
- 3. There is max of two no limit on the number of roll-out carts that will be provided and additional carts will be charged at the standard quarterly rate as set by the board. These cCarts which may be used by a single family residential eunit, provided that all garbage in those containers is contained within each container, lid closed, and originates at that residentialee unit. A residence that is also serving a commercial use may not use any additional container without the prior written approval of the Town of Gardnerville.
- 4. Garbage collection will be made minimum of one time each week and pickup will be at the curb side in the front of the home or in areas served by alleys, to the rear of the home in the alley.

### B. Commercial.

- 1. Mandatory pickup or service is required for all commercial entities within the town of Gardnerville. Exceptions to <a href="standardthe">standardthe</a> mandatory service for industrial wastes or other specialized wastes shall be determined by the town board. On request of the record <a href="property">property</a> owner of a parcel, the town will send a bill to a tenant. Irrespective of the party to whom bills are normally sent by the town, the obligation to pay for garbage collection service belongs to the record owner of the parcel of real property to which the town provides its garbage collection service. The record owner of a parcel of real property receiving garbage collection service will provide, in writing and duly signed by the record owner, a current address to which bills for garbage collection service will be sent. Until notified of a change of address, the town will send all bills to the last known mailing address of the record owner as shown on the records of the town.
- 2. The town will provide two cubic yard dumpsters for commercial customers on request. The town will own and maintain such dumpsters. Alternatively, the customer may provide its own dumpster which meets or exceeds town standards. Commercial customers providing

dumpsters must maintain these and must immediately make repairs to their dumpster when requested to do so by the town. Collection will be made on an "as required" basis.

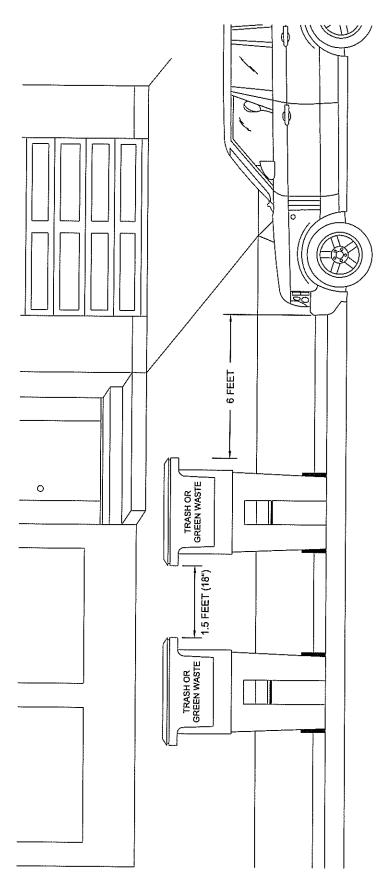
- 3. All dumpsters shall be placed on a minimum six-by-eight foot concrete pad, four inches thick. The top surface of the pad shall be level with the surrounding paved area. All dumpsters shall be enclosed by a six foot fence or wall, with a paved or concrete apron extending a minimum of 36" from the face of the enclosure.
- 4. All dumpsters and garbage/trash areas shall be maintained in a clean and safe manner, includeing the removal of fallen leaves and windblown debris that tend to accumulate in the enclosure.
- 5. As necessary, snow shall be removed by the customer from in front of dumpsters and gates prior to 7:00 a.m.
- 6. All new commercial customers using dumpsters must provide enclosures approved by the town, see the town standard detail for size and orientation options. Existing commercial customers without town-approved enclosures must construct enclosures when the parcel of real property on which the customer's business is located is the subject of rezoning, is granted a special use permit, is the subject of construction for which a building permit is required, or is sold or otherwise transferred to a new owner.

### C. Rates.

- 1. The town board will establish collection rates by resolution for residential and commercial customers or users. The rates will be in effect after public hearings for two consecutive months scheduled during the regular town board meetings. Rates shall be published and be available for public dissemination on request.
- 2. The town board may change the rates as required to meet the expenses and budget requirements of the trash enterprise fund.
- 3. All revenues shall be placed in the trash enterprise fund and used solely for indirect and direct costs related to the fund.
- 4. Except as provided in paragraph 1 of section A of this section, billing intervals and procedures shall be established by the town board at a regularly scheduled meeting.
- D. The town board may make available to the residential and commercial customers of the town's garbage collection service a program for the separation at the source of recyclable material from other solid waste originating from residential and commercial premises and public buildings where trash and garbage collection services are provided for the collection of solid waste. (Ord. 1255, 2008; Ord. 962, 2001; Ord. 942, 2000; Ord. 811, 1997; Ord. 748, 1996; Ord. 741, 1996; Ord. 542, 1991; Ord. 464 §1, 1986)

# CURBSIDE CAN LOCATION

CAN MUST BE CURBSIDE AT 5:30 AM ON DAY OF SERVICE.



CAN MUST HAVE 1.5 FEET (18") CLEARANCE ON ALL SIDES.

CAN MUST BE 6 FEET FROM VEHICLES, BOATS, RVS, & TRAILERS.

TOWN OF GARDNERVILLE



GARDNERVILLE TRASH CAN PLACEMENT

DATE: 5/2/2013

DWG: TOG-H&S

### RESOLUTION 2013R-03

RESOLUTION OF THE GARDNERVILLE TOWN BOARD REQUESTING A MODIFICATION TO DOUGLAS COUNTY CODE 18.06.100 "GARBAGE AND TRASH COLLECTION" TO AMEND THE EXISTING PROVISIONS OF THE DOUGLAS COUNTY CODE FOUND IN CHAPTER 18.06 "GARDNERVILLE" TO ESTABLISH THE TOWN'S REQUIREMENT OF A MAXIMUM OF TWO TRASH CANS AND TWO GREENWASTE CANS PER HOUSEHOLD; TOGETHER WITH OTHER PROPERLY RELATED MATTERS.

WHEREAS, the Gardnerville Town Board (hereinafter "Board") has elected to amend the language of its enabling ordinance, Douglas County Code ("DCC") Chapter 18.06 to be more cost effective; and

WHEREAS, the Board intends to implement the amendment to trash collection services as of 1 September, 2013; and

WHEREAS, the enabling ordinance enacted by the Douglas County Commission ("Commission"), Chapter 18.06.100 et. seq. "Gardnerville," now provides in Section 18.06.100 language which is not cost effective. The Board finds and determines that provisions of the Douglas County Code relating to the Town of Gardnerville's garbage and trash collection service require amendment.

### NOW, THEREFORE, BE IT RESOLVED, as set forth herein:

- 1. That the Town Board of Gardnerville has determined during and at a public hearing duly noticed and properly conducted in accordance with Nevada's Open Meeting Law, NRS 241, to request the Commission to amend DCC 18.06.100 relating to limitations on the number of trash containers, and add further requirements for trash cart or dumpster enclosures.
- 2. The garbage and trash collection service of the Gardnerville Health & Sanitation Department is currently governed by DCC 18.06.100. The existing provisions of the DCC do not set forth requirements of the Gardnerville Health & Sanitation Department relating to the limitations as to the number of containers a resident/customer may use (two trash and two greenwaste) at the current rate, nor that any additional roll out carts provided to a resident/customer shall be charged an additional fee at the current rate.
- 3. The Board has reviewed and approved an amendment to sections of DCC 18.06.100 "Garbage and Trash Collection" set forth in the proposed draft Douglas County Ordinance, which is attached to this resolution, and incorporated within this resolution as though set forth in full.
- 4. The Town Board requests that the Douglas County Commission amend the current provisions of DCC 18.06.100 as such amendments are set forth in the attached and proposed amendment to the DCC.
- 5. The Board finds that all interested parties choosing to do so have submitted data, views or arguments in writing, either prior to or at the public hearing. The Board finds that all interested parties desiring to do so have submitted data, views or arguments orally at the hearing. The hearing conducted to review, discuss and approve this resolution was on 4 June 2013.

6. This resolution shall be effective upon passage and approval by the Board.

ADOPTED THIS 4th day of June, 2013 by the following vote:

GARDNERVILLE TOWN BOARD MEMBERS AYES:	ien Chille
	Legida Dlater
	Michael Philips
	The the
	Mary Con Wenner
NAYS:	
ABSENT:	
ATTEST:	Tom Dallaire, Town Manager
APPROVED AS TO FORM AND CONTENT:	. o banane, rom. manager
AT THE VEB AS TO TORIW AND CONTENT.	Shihad Smily Rome
	Michael Smiley Rowe, Esq.

Gardnerville Town Counsel

### **AGENDA ACTION SHEET**



- 1. For Possible Action: Discussion and direction on the conditions of the development agreement for the Aspen Mobile Home Park development and accompanying conditions of approval by the Town of Gardnerville, provided in the town's letter to the county, dated March 15, 1993 and accompanying conditions of approval from Vasey Engineering on November 30, 1992, with
- ind

public comment prior to Board action.
2. Recommended Motion: Motion based on board and staff discussion are public comment.
Funds Available: \( \subseteq \text{Yes}  \subseteq \text{N/A} \)
3. Department: Administration
Prepared by: Tom Dallaire
4. Meeting Date: May 7, 2013 Time Requested: 20 minutes
5. Agenda: Consent  Administrative
Background Information:
Plans were reviewed by the town starting in October 1992.
1993 county has provided a conditional approval.
1994 a development agreement was signed between the county and develope 2000 the development agreement was revised based on the town, NDOT are
county partnering with the developers and adjacent property owners to improve
and widen state route 756. The 1994 development agreement, which was
amended under document number 0506561, approved by the coun
commissioners at the December 7 <sup>th</sup> , 2000 meeting, and the agreement is st
active today. The county is seeking closure on this 20 year old project.
2001 NDOT determined that they were pulling out of the project leaving
difficult situation behind.
Even today, we have asked NDOT to help fund the widening of the
Cottonwood slough bridge and the county has asked them several times to he
add a pedestrian path to the bridge at the Carson River.  The required improvements per the modified agreement have been met an
the county is pursuing the agreement's closure. There is some interest from the
developer to add sidewalk along the frontage of their property to the souther
boundary of the original Aspen Park complex, and staff will be meeting with
Aspen Park early next month.
See the attached sheets for additional information:
6. Other Agency Review of Action: ☐ Douglas County ☐ N/A
7. Board Action:
Approved —Approved with Modifications
DeniedContinued

The First Amendment to

Mobile Home Park.

ORDINANCE NO. 2000-949

The First Amendment to the Development Agreement for Aspen Mobile Home Park

'01 JAN -9 P4:28

This first amendment to the development agreement is made and entered into this 7TH day of DECEMBER 2000, by Douglas County, a political subdivision of the State of Nevada ("County"), and Aspen Park Partnership ("Owner") on the project commonly known as Aspen

### Recitals

This first amendment to Aspen Mobile Home Park development agreement is made with reference to the following facts and objectives:

- 1. The Owner and the County entered into a development agreement for Aspen Park Mobile Home Park that was approved on January 19, 1995, to be effective February 8, 1995, and was recorded at book 0295 page 3236 as document 356647.
- 2. This amendment is sought based on various factors, including the Owner entering into a separate cost-sharing improvement agreement with the Town of Gardnerville for off-site improvements along State Route 756 (recorded at book 0597 page 0112 as document 0411696), as well as difficulty in constructing these off-site improvements separate and apart from reconstruction of State Route 756, which is a planned project by the Nevada Department of Transportation and the Town of Gardnerville.
- 3. The Owner also seeks to clarify the use of the single family site built home located at the entrance to Aspen Park Unit 2. The Owner desires to remove this house and make it available as leased tenant space for a manufactured home as part of Aspen Park Unit 2.

The parties, based on the conditions and promises contained in this agreement, agree to this amendment consisting of adding section 3.3, inserting the following language to change section 4.1 of the original agreement, and deleting section 4.4.1:

3.3 Conversion of existing site-built home: The Owner may remove the existing house,

-1-

16-2

0506561 BK0101PG1588 described as the manager's quarters, located at the entrance to Aspen Park (1374 Centerville Lane) and replace it with a single manufactured housing dwelling to function as a leased tenant space within the Aspen Mobile Home Park Planned Unit Development. This would bring the total approved leased space count from 138 spaces to 139 spaces and eliminates the separate manager's quarters.

4.1.1 (D.) A standard curb, gutter and sidewalk will be installed north of the Cottonwood Slough bridge to the end of the existing sidewalk. A pedestrian bridge will be constructed over the Cottonwood Slough and a A meandering five foot wide concrete sidewalk with landscaping will be constructed from the pedestrian bridge to the south property line of the existing park within the private property in Unit Two of Aspen Park along the S.R. 756 road frontage. The Owner shall comply with the terms of that certain agreement known as the Future Improvement Cost Contribution Agreement entered into between the Owner and the Town of Gardnerville (recorded at book 0597 page 0112 as document 0411696). An access easement for the meandering walk will be provided along with an agreement for the maintenance of the walk on the private property; and,

4.4.1. Mobile home mitigation fee. This section is deleted.

App	roved	as	to	form:
		- 4		_ ^

District Attorney

Approved as to Content:

Community Development Director

BERNARD CURTIS, VICE-CHAIRMAN
Board of County Commissioners

Attest:

Barbara J. Reed, Clerk

Daioaia J. Reed, Clerk

\_, DEPUTY

Dated: 12-8-2000

VOVIIDO BREBIE

2- SS HERO HE SEE

16-3

050656733030 BKO101PG\$\$\$\$\$...U1UNS

544.X2.

2001 JAN 10" AM 11: 32

BKO 101 PG 6590 STOPAID KODEP

# **CERTIFIED COPY**

The document to which this certificate is attached is a full, true and correct copy of the original on file and on record in my office.

DATE:	anuale	10,2	. روو
of the State of N	rk of the	Judicial I	District Court of Douglas.
By Show	11/8	Vella	Deputy
		SEAL	, /

Gardnerville Town Board Meeting Minutes 10/5/2000 Page 7

Mr. Orr (speaking to Jennifer Roman) said they are used to seeing a recommendation come that engineering says to approve a project with these conditions and nine times out of ten the applicant has seen what those conditions are prior to the Board having looked at it.

Mrs. Roman thought the problem was with the secretarial staff. They are not familiar with the staff reports.

Mr. Orr said either it is included as a requirement of approval of the project or a recommendation. They are not the same. A recommendation means they sit there and has it out and discuss it. The applicant can't be prepared if it is a comment as opposed to a hard and fast this is what will be approved.

6:25 P.M. Request by Aspen Park to amend original agreement for Centerville Lane, With Board Action

Mrs. Roman said Keith Ruben from R.O. Anderson approached the Town manager and herself for a meeting regarding some conditions of approval that were attached to the Aspen Park Mobile Home Park approval. The applicant has complied with the requirements of Centerville widening cost share agreements. But the request was that maybe some of the requirements in the conditions of approval were stricter than would have otherwise been reasonable. The biggest question was whether the installation of a pedestrian bridge across the Cottonwood Slough could be waived as part of the conditions of approval. Aspen Park has not been able to get the adjacent property owner to agree to install the sidewalk that goes from in front of the mobile home park and the commercial property that is adjacent to it, to the bridge where it would be located. The intent of the pedestrian bridge was that it was going to be removed at a later date when Centerville was widened. She hasn't seen the actual conditions of approval. The additional requirements were the sidewalk should be extended all the way to the existing sidewalk past the slough to where the residential area starts. JWA agrees with the request that the original conditions were somewhat harsh. Maybe possibly unreasonable, considering how soon the Centerville widening project would be constructed. Keith Ruben is here from Anderson Engineering.

Mr. Ruben asked if the Board received a copy of the proposed revision to the development agreement? What this does, is the first thing is to confirm an agreement the county had, the agreement that Aspen Park has entered into with the Town. That puts it as part of the official project approval with the county. That has never been done. This will do that. Secondly it seeks to relieve her of some of the conditions that would otherwise be required if she hadn't entered into the agreement with the Town. Constructing some of the improvements in advance of the 756 roadway improvements going in as part of the NDOT project. Also, part of that relieving her of the obligation to build a pedestrian bridge which would later be removed and replaced with a new pedestrian bridge by NDOT. The third thing is to modify what they call the

Gardnerville Town Board Meeting Minutes 10/5/2000 Page 8

manager's quarters along the entrance to where the new park is. They would like to remove that structure and basically have it as tenant space. Managers in the park actually live in the spaces so it is not used for that purpose.

Chairman Orr asked if the cost sharing agreement does provide the infrastructure that is not being put in now but will be put in when the widening is done?

Mr. Ruben agreed. They won't be building the bridge. The sidewalks will be installed by the town under the reimbursement agreement (yellow). What is currently in now is in red. Phase 1 sidewalk improvements will go in when the 756 improvements go in. Pavement widening, curb and gutter, are blue and brown would occur with the 756 project. This is where they had great difficulty. The original development agreement approval requires she connect to existing edge of paving. There are some big problems with ADA issues, existing approaches and overall drainage. So they are asking, as a developer, she be relieved of the obligation from the bridge on.

Mrs. Roman said as part of the Centerville widening project the existing box culvert will be extended to accommodate pedestrians. Curb, gutter and sidewalk is all part of the NDOT plans also.

Mr. Park told the Board Rick Nelson said the funding has been approved and they should be getting a contract shortly.

Chairman Orr called for public comment; hearing none, public comment was closed..

Mr. Smith asked if an owner in Aspen Park can deny sidewalk improvements?

Mrs. Roman said that is for an adjacent parcel; the Armstrong parcel.

Mr. Ruben said Anne Vaudagna doesn't own all the way out to the bridge. To make the connection the property owner has to agree to it or someone has to condemn the proeprty. The county is unwilling to condemn.

Mrs. Roman asked if the section of sidewalk in front of Armstrong's still under the cost share agreement?

Mr. Ruben said yes.

Motion Slater/Smith to grant the request by Aspen Park to amend the original agreement to waive the following conditions:

Gardnerville Town Board Meeting Minutes 10/5/2000 Page 9

- 1. Installation of curb, gutter and sidewalk north of Cottonwood Slough
- 2. Installation of pedestrian bridge over Cottonwood Slough

Motion carried unanimously.

### 8. Town Manager

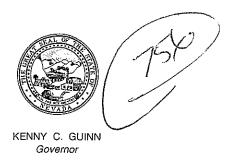
A. Budget Transfers

Mr. Park has two quick budget transfers. One is transferring money out of capital outlay to Christmas decorations. Also moving some money around for small equipment: jackhammer, compressor, that type of thing; moving it from maintenance into a capital outlay line item.

### B. Monthly Report of Activities

Mr. Park said they have a Boy Scout Eagle service project looks like will come to fruition pretty soon. They are looking at doing some work on the detention ponds that the town has. He went to the Water Conveyance Committee meeting last week. The issue came up with the Jarrett property. He asked Jennifer to write that they are not in the business of maintaining the irrigation ditches. Just out of courtesy he went to the meeting to listen. That issue did come up. He explained the town's position. But he explained that the town is always willing to sit down and discuss things on a global standpoint. They would like to see Minden, Gardnerville, Douglas County and themselves sit down and try to get a global picture and agreement on who does what and when does it happen. They have the opportunity to do public-private partnerships with Carson Valley Middle School. He went to a meeting last night of Parents as Partners. In the school district capital plan there is a big line item for getting their youth out working on civic projects. They are open and receptive to that. He will get some teachers to get involved. They will be hearing shortly.

Mr. Park said USGS and NDEP have embarked on a global scale. The Water Conveyance Committee is up to speed on this. They will be visiting with USGS. The Town is already doing water testing on the Martin Slough. He is hoping USGS will pick that up and start doing that. Fecal coliforms are down. USGS is concerned with the amount of phosphates coming from runoff migrating back into the Carson River. The phosphate levels are still high. It could be just because the soil won't accept any more. The only way to get it out is to go in and take it out. He was told that the whole valley is basically in noncompliance. This is part of the USGS and NDEP's mission to come up with some kind of compliance standard that the EPA will buy off on. He would like to get together and spend a couple hours on a Saturday to do some planning. Where are they with projects; where do they need to go; what's the Board's vision for next year?



### STATE OF NEVADA

## DEPARTMENT OF TRANSPORTATION

1263 S. Stewart Street Carson City, Nevada 89712 NOV 17 2004

November 15, 2004

JEFF FONTAINE, P.E., Director

In Reply Refer to:

Town of Gardnerville Mr. James Park 1407 Highway 395 North Gardnerville, NV 89410 SR 756 Centerville Road Project ID#73127E1P

Dear Mr. Park,

This letter is to inform you that the Nevada Department of Transportation currently has plans to cold mill and overlay Centerville Road (SR 756), from US 395 to SR 88, in the Spring of 2005. This project is a maintenance overlay and no capacity improvements are planned at this time. A 60% set of plans will be sent to your office for your review and any comments you may have. If you have any questions or require additional information please call me at (775) 888-7651 or Kent Steele at (775) 888-7658.

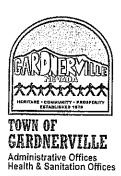
Sincerely,

Glenn R. Petrenko, P.E.

Senior Road Design Engineer

GRP:1d

C: Kent Steele, Road Design



August 7, 2006

Aspen Park Mobile Home Park 1380 Centerville Ln., Space 135 Gardnerville, NV 89410

RE: SR 756 (Centerville Lane) Improvements-Parcel Owner/Town Contribution Agreement

Aspen Park Mobile Home Park:

Approximately ten (10) years ago, discussions began among the Town of Gardnerville, the Nevada Department of Transportation (NDOT), and a handful of property owners regarding a cooperative effort to widen and improve Centerville Lane between the Cottonwood Slough Bridge and Waterloo Lane. As this project began to mature and develop, many property owners executed Future Cost Contribution Agreements with the Town. These agreements were then recorded as an encumbrance against the affected parcel of land's title.

Due to the unavailability of NDOT financial participation for these improvements and determinations within the NDOT Annual Work Plan, the project has been indefinitely postponed. Without NDOT funding, the Town is unable to construct the improvements contemplated in the Agreements. It does not appear that NDOT financial participation will be available at anytime in the foreseeable future.

In light of these circumstances, the Town desires to release property owners from the burden of the recorded Future Cost Contribution Agreements. Enclosed is an Agreement To Rescind Future Cost Contribution Agreement, that, when executed by both parties and recorded with the Douglas County Recorder, effectively releases the original cost contribution obligation.

For your convenience, Carol Louthan, Town Administrative Assistant and recognized notary public, is available during regular office hours. I am also available to address any comments or concerns. I may be reached at (775) 782-7134.

Thank you for your time and understanding in this matter.

Sincerely yours,

Jim Park

Gardnerville Town Manager

Enclosure (2)

www.gardnerville-nv.gov

# AGREEMENT TO RESCIND FUTURE IMPROVEMENT COST CONTRIBUTION AGREEMENT

APN:
COMES NOW,
Owner and Town agree that, because of determinations made by the Nevado Department of Transportation ("NDOT"), the improvement of Highway 756/Centerville Landhas been indefinitely postponed. Without NDOT participation in the improvement of Highway 756/Centerville Lane, the Town is unable to install or construct improvements a were contemplated by the Agreement. Neither the Town nor Owner desire to continue to maintain the Agreement which, as a recorded instrument, constitutes and encumbrance against Owner's property until the obligations specified in the Agreement are paid.
NOW THEREFORE, the Town and Owner agree that the Agreement executed be Owner and Town on the day of,, shall be rescinded and that no obligation on Owner or encumbrance against Owner's title, shall continue subsequent to the date of this Agreement to Rescind the Future Improvement Cost Contribution Agreement This Recision Agreement may be recorded to show that the encumbrance evidenced by the Agreement is terminated.
Dated this day of, 20
"OWNER"

STATE OF NEVADA )	
COUNTY OF DOUGLAS ) ss.	
On to be the signer he/she signed it.	, whose identity I proved on the basis of of the above document, and he/she acknowledged that
NOTARY PUBLIC	
STATE OF NEVADA ) ) ss. COUNTY OF DOUGLAS )	
On,	, whose identity I proved on the basis of of the above document, and he/she acknowledged that
NOTARY PUBLIC	
Dated this day of	, 20.
	TOWN OF GARDNERVILLE
	By: Ken Miller, Chairman

Engineering/projects/2009/SR756

# AGENDA ACTION SHEET



1.	Not For Possible Action: Discussion on the Town Attorney's Monthly Report of activities for May 2013.
2.	Recommended Motion: N/A Funds Available: \( \subseteq \text{ Yes} \) \( \subseteq \text{ N/A} \)
3.	Department: Administration
	Prepared by: Tom Dallaire
4.	Meeting Date: June 4, 2013 Time Requested: 10 minutes
5.	Agenda: Consent Z Administrative
	Background Information: Presented at meeting
5.	Other Agency Review of Action: Douglas County N/A
7.	Board Action:
	□Approved □Approved with Modifications   □Denied □Continued

# AGENDA ACTION SHEET



1.	Not For Possible Action: Discussion on the Town Manager/Engineer's Monthly Report of activities for May 2013.		
2.	Recommended Motion: N/A Funds Available: □ Yes □ N/A		
3.	Department: Administration		
	Prepared by: Tom Dallaire		
4.	Meeting Date: June 4, 2013 Time Requested: 10 minutes		
5.	Agenda: □Consent □ Administrative		
	Background Information: See attached report.		
6.	Other Agency Review of Action: Douglas County		
7.	Board Action:		
	□Approved □Approved with Modifications □Continued		



Ken Miller, Chairman Linda Slater, Vice Chairman Lloyd Higuera, Board Member Mike Philips, Board Member Mary Wenner, Board Member

# Town Manager/Engineer's Monthly Report June 2013 Board Meeting

- A. Microsurfacing: is starting May 31st and will be complete by Tuesday, June 4th.
- **B. Storm Drain cleaning:** Summit Plumbing finished the cleaning of the storm drain system in the Industrial Way system. The dvd's they submitted are great and the pipe is in good condition. The drainage pipe from the Service Drive area to Industrial Way has a blockage they could not clean out so we will be investigating this more, including digging up the pipe to repair the area.
- C. Walmart: The punch list items are still not completed but they are working on them.
- **D. New Beginnings:** Construction continues behind Heritage Bank. The concrete work around the pond is complete. They are working on the foundation and should be framing soon. The storm drain has not been installed yet.
- **E.** Hellwinkel Channel: There will be a presentation on this at the meeting.
- **F. Cottonwood Slough Clean up @ 756:** Carson River Sub Conservancy awarded the town the full amount requested of \$3,500. The restoration work is complete and really has improved access and flow in the slough.
- **G. Bench Easements:** The school district approved the bench easements. They were recorded and are ready to be installed. The benches will be installed after Carson Valley Days.

### H. Office Items:

- The palm reader building is going through a facelift. They want to remove the stucco, and
  place lap siding, remove the block wall, and the rock area in the front and plant a new tree. I
  would like to offer to extend the sidewalk to the highway curb and place a tree grate and tree in
  front to continue the streetscape theme one more property along the highway.
- Met with Hamdogs about their plans to come to the Board to request another zoning change.
   They want to expand their operation and become more than just a diner. They will be bringing a proposal to the town in the coming months.
- Attended the Chamber meeting to give a brief report on the town business.
- We sent letters to the existing property owners at the Southgate commercial development to get their support for the plan of additional parking. One owner is not happy about the newest development being able to have whatever tenants they want when they do not provide for the county required parking or the buildings original design intent. Warehouse and small office and then be able to rent the space to an auto or boat mechanic business. I have letters we are passing out to the actual tenants to see if we can get more input on the proposed layout. We are also going to do some additional research on the building parking calculations and actual required parking requirements for the facility.
- Heritage Park Garden Labyrinth finished the base, compacted the last leveling layer, helped layout the weed fabric and mark the design out so it can be filled in.



Ken Miller, Chairman Linda Slater, Vice Chairman Lloyd Higuera, Board Member Mike Philips, Board Member Mary Wenner, Board Member

- Attended the Economic Development Committee meeting to report on the town business.
- Eagle Scout project for David Olges will be installing the doggie pots this week.
- I signed the Eagle Scout paperwork for the barn area improvement project.
- The May 11<sup>th</sup> "Let's Sweep the Town" work day with Main Street and the Rotary Club went very well and I will present them with a letter and a certificate.
- We had another planning meeting to discuss the cost of the bus and reserve a bus for the spouse's tour. The Reno Air show is this same weekend and it is going to be difficult to get a bus for the day. They liked the ornament concept for a take away from the conference and we are working to get the Hellwinkle Barn artwork done for the final approval, then place the order of the ornament.
- Field staff is installing decorative stop/street name signs in the Southgate area.
- Paula and I will be presenting to the Leadership Douglas County group this month at Heritage Park, and next month for local government day.